

HA MEDICAL, INC.

313 - 317 MINORCA † CORAL GABLES, FLORIDA 33134
Phone (305) 445-5899 † Fax (305) 445-3340

Amendments

S49917

November 20, 1998

Secretary of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

400002712004--3
-12/14/98--01039--020
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find a letter of resignation for the above referenced corporation. Please make sure the necessary changes are documented.

Thank you.

Sincerely,

Elia Perez-Aryan

ELIA PEREZ-ARYAN
President

EPA/sp

Enclosure

FILED
98 DEC 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

TU
DEC 14 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1998

ELIA PEREZ-ARYAN
HA MEDICAL, INC.
313-317 MINORCA AVE.
CORAL GABLES, FL 33134

SUBJECT: HA MEDICAL INC.
Ref. Number: S49917

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00057436

RECEIVED
98 DEC 14 AM 8:14
DIVISION OF CORPORATIONS

HA MEDICAL, INC.
313 - 317 MINORCA † CORAL GABLES, FLORIDA 33134
Phone (305) 445-5899 † Fax (305) 445-3340

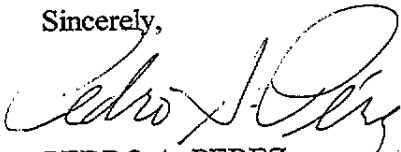
October 1, 1998

To Whom It May Concern:

I, Pedro A. Perez, as Treasurer and Director of the above named Florida Corporation, do hereby tender my resignation to take effect as of the date of this letter.

Dated this 1st day of October, 1998.


Sincerely,

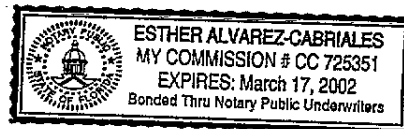

PEDRO A. PEREZ

STATE OF FLORIDA
COUNTY OF MIAMI DADE

SWORN TO AND SUBSCRIBED before me this 1st day of October, 1998.

FILED
98 DEC 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


NOTARY PUBLIC
STATE OF FLORIDA



ESTHER ALVAREZ-CABRIALES
Printed Name of Notary

MARCH 17, 2002
Commission Expires